



# Notice of increase in nominal capital

# 123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

3115420

Name of company

\* PRECIS (1400) LIMITED

Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26TH FEBRUARY 1996 the nominal capital of the company has been increased by £ \$12,000,000 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached. §

The copy must be printed or in some other form approved by the registrar

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

**TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.**

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf

Signed *X John D Southworth*

Designation: SECRETARY

Date: 26/2/96

Presentor's name address and reference (if any):

HERBERT SMITH  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2HS  
TEL: 0171 374 8000  
REF: C367

For official Use

General Section

Post room



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COMPANIES HOUSE 13/03/96